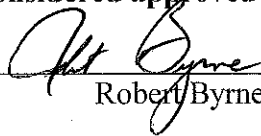


The action taken by the Municipal Council at the Regular Meeting held on September 10, 2014 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, September 10, 2014 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, September 22, 2014 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for **TUESDAY**, September 23, 2014 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:14 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:14 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 27, 2013, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2014.

The Agenda of this meeting was disseminated on **Thursday, September 4, 2014 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

Introduced-7-0-2- Ramchal and Boggiano: abstained	a.	Ordinance authorizing the City of Jersey City to file an Offer of Financial Assistance (OFA) to acquire certain property collectively known as the Sixth Street Embankment from Conrail and such other Conrail properties as are necessary to connect with the main line in the vicinity of CP Waldo.	Ord. 14.103
Introduced-9-0-	b.	Ordinance amending and supplementing Chapter 275 (Second Hand Dealers) of the Jersey City Municipal Code.	Ord. 14.104
Introduced-9-0-	c.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance Section 345-10 Environmental Commission, for expanding the purposes of the Environmental Commission.	Ord. 14.105
Withdrawn	d.	Ordinance of the Municipal Council of the City of Jersey City replacing the Danforth Avenue Transit Village Redevelopment Plan with a new Danforth Industrial Park Redevelopment Plan.	Ord. 14.106
Introduced-9-0-	e.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Ninth & Brunswick Redevelopment Plan to expand permitted uses, modify parking requirements , and other administrative items.	Ord. 14.107
Introduced-9-0-	f.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Village Redevelopment Plan to permit apartment buildings on Block 11110.	Ord. 14.108
Introduced-9-0-	g.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenances.	Ord. 14.109
Introduced-9-0-	h.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district.	Ord. 14.110
Introduced-9-0-	i.	Ordinance approving a 20 year tax exemption for an emerging market residential condominium project to be constructed by Community Asset Preservation Alliance of Jersey City #4 Urban Renewal, LLC, an Urban Renewal Entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq.</u>	Ord. 14.111

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- | | | | |
|-----------------|----|---|-------------|
| Introduced-9-0- | j. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A. 40A:21-1</u> , et seq., and Section 304-12 of the Municipal Code for property designated as Block 12704, Lot 28.01, on the city's tax map and more commonly known by the street address of 532 Jersey Avenue. | Ord. 14.112 |
| Introduced-9-0- | k. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 25 Carlton Avenue; 13 Irving Street; 118 Manhattan Avenue; 19 McDougall Street; 29 ½ Sherman Place; 133 Thorne Street; 331 York Street and 4 Wilkinson Avenue and repealing the reserved parking space at 113 Colden Street; 121 Manhattan Avenue and 55 Wegman Parkway. | Ord. 14.113 |
| Introduced-9-0- | l. | An ordinance supplementing Chapter 332(Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (No Parking Certain Hours) designating both sides of Newark Avenue from Erie Street to Grove Street, 3:00 p.m. to Mid-night, Monday through Thursday and 3:00 p.m. Friday through Mid-night Sunday as No Parking. | Ord. 14.114 |
| Introduced-9-0- | m. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) amending Section 332-5(One-Way Streets) of the Jersey City Code repealing Barrow Street as a one way south from Newark Avenue to Columbus Drive. | Ord. 14.115 |

Introduced-9-0-	n.	An ordinance supplementing Chapter 332(Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Code repealing the intersections of Barrow St and York St; Coles St and Seventh St; Eighth St and Brunswick St; Eighth St and Monmouth St; First St and Erie St; Jersey Av and Eighth St; Jersey Av and Ninth St; Monmouth St and Seventh St; Morgan St and Warren St; Morris St and Washington St; Ninth St and Brunswick St; Pavonia Av and Brunswick St; Second St and Brunswick St; Sussex St and Washington St; Tenth St and Jersey Av; W Hamilton Pl and Ninth St and York St and Jersey Av as a stop intersection; designating the intersection of Erie St and Pavonia Av as a stop intersection and designating the intersections of Barrow St and York St; Brunswick St and Second St; Brunswick St and Eighth St; Brunswick St and Ninth St; Brunswick St and Pavonia Av; Coles St and Seventh St; Division St and Eighth St; Eighth St and Monmouth St; Eighth St and Jersey Av; Eighth St and McWilliams Pl; Erie St and First St; Jersey Av and York St; Jersey Av and Ninth St; Jersey Av and Tenth St; Monmouth St and Seventh St; Morgan St and Warren St; Morris St and Washington St; Ninth St and West Hamilton Pl; Sussex St and Washington St; as a multi-way stop intersection.	Ord. 14.116
Introduced-9-0-	o.	Ordinance amending Chapter 3 (Administration of Government), Article XI (Department of Public Safety), Sub-Article II (Division of Fire and Emergency Services); Article XVII (Fire Safety Manager); and Chapter 160 (Fees) of the Jersey City Municipal Code.	Ord. 14.117
Introduced-9-0-	p.	Ordinance amending and supplementing Chapter 3 (Administration of Government), Article XVIII (Fire Safety Manager) mandating the use of a Fire Safety Manager in the City of Jersey City for high-rise buildings.	Ord. 14.118
Introduced-9-0-	q.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) amending Section 332-5(One-Way Streets) of the Jersey City Code repealing Barrow Street as a one way south from Newark Avenue to Columbus Drive.	Ord. 14.119

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-9-0-	a.	Ordinance authorizing the amendment of Chapter 3 (Administration of Government), Article XI (Department of Public Safety), Sub-Article 1 (Division of Police) to allow for the acceptance of credit card payments.	Ord. 14.092 Intro. 08.20.14
Adopted-9-0-	b.	An ordinance renaming the new west district police facility the "Detective Melvin Vincent Santiago Police Facility".	Ord. 14.093 Intro. 08.20.14
Adopted-9-0-	c.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited at All Times) of the Jersey City Code designating no parking any time in front of Alaris, 330 Ninth Street.	Ord. 14.094 Intro. 08.20.14
Adopted-9-0-	d.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 310-308 Academy Street; 177 Bartholdi Avenue; 131-133 Boyd Avenue; 411-413 Cator Avenue; 71 Clarke Avenue; 60 Clendenny Avenue; 196 Clendenny Avenue; 225 Columbia Avenue; 102 Ferry Street; 248 Fourth Street; 66 Gautier Avenue; 84 Harmon Street; 74-72 Linden Avenue; 19 Madison Avenue; 281 Monmouth Street; 113 Nelson Avenue; 257 Randolph Avenue; 364 Randolph Avenue and 116 Terrace Avenue and amend the reserved parking space at 323-325 Pacific Avenue.	Ord. 14.095 Intro. 08.20.14
Adopted-9-0-	e.	An ordinance to make a technical amendment to the city's paid sick leave ordinance to correct typographical errors in Sections §3-52b(30), (7), (8) and (10).	Ord. 14.096 Intro. 08.20.14
Adopted-8-1- Boggiano: nay	f.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Journal Square 2060 Redevelopment Plan.	Ord. 14.097 Intro. 08.20.14
Adopted-9-0-	g.	Ordinance authorizing the City of Jersey City to execute a six month lease agreement with 3000 Kennedy Boulevard, LLC for the use of 27 parking spaces at 3000 John F. Kennedy Boulevard to be used for Journal Square Employee Parking.	Ord. 14.098 Intro. 08.20.14

09.10.14

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

**Tabled-9-0-
prior to the
close of the
public hearing
on a motion by
Coleman,
seconded by
Osborne**

- h. Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive.

Ord. 14.099
Intro. 08.20.14

Adopted-9-0-

- i. An ordinance vacating a portion of Bramhall Avenue consisting of approximately 3,000 square feet for development of Berry Lane Park.

Ord. 14.100
Intro. 08.20.14

**Adopted-6-3-
Boggiano, Yun
and Osborne: nay**

- j. Ordinance approving a 10 year tax exemption for a mixed use market rate residential rental project to be constructed by LHN Owner Urban Renewal, LLC, an Urban Renewal Entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq.

Ord. 14.101
Intro. 08.20.14

**Adopted-7-2-
Boggiano and
Yun: nay**

- k. Ordinance approving a 10 year tax exemption for a market rate residential condominium project to be constructed by 68 Erie Street Urban Renewal Co., LLC, an Urban Renewal Entity, pursuant to the long term tax exemption law N.J.S.A. 40A:20-1 et seq.

Ord. 14-102
Intro. 08.20.14

**** 5.****PUBLIC REQUEST FOR HEARING**

Spoke	1. LaVern Washington
Did not speak	2. Pat O'Melia
Did not speak	3. Don Wilson
Spoke	4. Telissa Dowling
Did not speak	5. R. L. Williams
Did not speak	6. John V. Seborowski, Sr.
Spoke	7. Yvonne Balcer
Spoke	8. Notra Porter
Did not speak	9. Barbara Wise
Did not speak	10. Ethel Jones
Did not speak	11. Lorenzo Richardson
Did not speak	12. Laura Irwin
Did not speak	13. Charles Curtis
Spoke	14. Jayson Burg
Did not speak	15. Monique Andrews
Did not speak	16. Felicia Collis
Spoke	17. Joyce Willis
Spoke	18. Philip Carrington
Spoke	19. Anthony Borelli
Did not speak	20. Jennifer Meyer
Spoke	21. Steven Gucciardo
Did not speak	22. Peter Delman
Did not speak	23. Maureen Crowley
Spoke	24. Teresa Patterson
Did not speak	25. Joseph Scott
Spoke	26. June Jones
Spoke	27. Charlene Burke
Did not speak	28. Bruce Alston

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated August 1, 2014 from Peter A. Hansen, Vice President, EcolSciences, Inc., to Richard Kresch, M.D., re: River School -Warren Street, Jersey City.
- b. Public Notice dated July 15, 2014 from Sara Sundell, PE, PP, Director of Land Use Management re: Public hearing held on Tuesday, August 19, 2014 at 10:00 a.m., in the Office of the Commission, One DeKorte Park Plaza, Lyndhurst, NJ.
- c. Letter dated August 4, 2014 from Bennett Wasserstrum Esq., Law Office to Robert Byrne, City Clerk re: New Castle Management, Inc.,(person to person transfer) Liquor Lic# 0906-44-250-005.
- d. Application for Municipal Public Service dated August 8, 2014 from Stephen Cimini, Jersey City re: Artists Certification Board.
- e. Letter dated August 1, 2014 from Diane Tider & Mattias Johansson, Jersey City to Michael Razzoli, Director of Public Works re: Road surface in front of 239-244 Seventh Street.
- f. Letter dated August 8, 2014 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Jonathan Schwartz, Senior VP re: Soil Remedial Action Permit, 120 York Street, Jersey City.
- g. Letter dated August 11, 2014 from Chris Christie, Governor to Steven M. Fulop, Mayor re: Application are being accepted for the New Jersey Department of Transportation FY 2015 State Aid Programs.
- h. Letter dated August 11, 2014 from Douglas F. Dillon, Principal Engineer, Traffic Bureau of Traffic Engineering to Robert Byrne, City Clerk re: Left turn prohibition, Traffic Regulation Order, Rt 1&9 Truck (Broadway Avenue & Wallis Avenue), Jersey City.
- i. Letter dated August 14, 2014 from Carmelo G. Garcia, NJ Assemblyman, 33rd Legislative District to Steven M. Fulop, Mayor re: Assembly Bill 3570 introduced in the state legislature that permits municipalities to set the amount of a developer's contribution to affordable housing trust funds.
- j. Letter dated August 26, 2014 from Jacques Benaroch, P.E., PMP, Senior Project Manager Environmental Remediation, PSE&G Co., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Former West End Gas Plant- adjacent Streets.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated August 12, 2014 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Jonathan Schwartz, Senior VP re: Soil Remedial Action Permit, 120 York Street, Jersey City.
- l. Minutes of the Employees Retirement System of Jersey City held July 16, 2014.
- m. Agenda for the Employees Retirement System of Jersey City scheduled for August 20, 2014.
- n. Letter dated August 15, 2014 from Eileen Schack, Supervising Engineer, State of New Jersey, to Stanley S. Huang, PE re: Award Approval Various Street-2012, City of Jersey City.
- o. Letter dated August 11, 2014 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Murray Kushner, President, Grove Point Condominium Urban Renewal re: 100-102 Christopher Col. Drive, Jersey City.
- p. Minutes from the Jersey City Insurance Fund Commission meeting of July 22, 2014.
- q. Agenda from the Jersey City Insurance Fund Commission meeting for August 27, 2014 at 3:30 p.m., in Room #320, City Hall.
- r. Letter dated August 18, 2014 from Christopher S. Mallery, PhD, Deputy Chief, Department of the Army to Robert Byrne, City Clerk re: Pre-construction notification, by PSE&G-Remedial cleanup Activities within the Hackensack River, Jersey City.
- s. Letter dated August 18, 2014 from Christopher S. Mallery, PhD, Deputy Chief, Department of the Army to Robert Byrne, City Clerk re: National Park Service, Ellis Island Receiving Office, Jersey City.
- t. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held July 15, 2014.
- u. Board of Commissioners of the Jersey City Redevelopment Agency met in a Retreat/Seminar at the Doubletree Hotel on Friday, June 20, 2014 at 9:00 a.m.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- v. Letter dated August 20, 2014 from Gerrit Visscher, LAN Associates to Bureau of Case Assignment & Initial Notice re: Greater Bergen Community Action/155 North Street, Jersey City.
- w. Jersey City Municipal Utilities Authority minutes of the Board of Commissioners meeting held July 24, 2014.
- x. Letter dated August 19, 2014 from Wayne A. Corsey, PE, PP Project Manager, Omland Engineering Associates, Inc., to Robert Byrne, City Clerk re: Notice of NJDEP, 28 Bright Street, Jersey City.
- y. Letter dated August 18, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Darrin Dudding, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 133 Prospect Street, Jersey City.
- z. Letter dated August 20, 2014 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Eugene Harris, Chief School Administrator re: 128 Danforth Avenue, Jersey City.
- z1. New Jersey Department of Environmental Protection Site Remediation Program, Prodigy Learning and Daycare Center, 333 Broadway, Bayonne, NJ.
- z2. Letter dated August 25, 2014 from Ryan Miller, LSRP, Dresdner Robin to Robert Byrne, City Clerk Re: Receptor Evaluation Form, Reservoir Site (Reservoir #3), Jersey City.
- z3. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting of July 10, 2014.
- z4. Letter dated August 28, 2014 from Tasweer M. Syed, Principal TRC to Robert Byrne, City Clerk re: Notice of submission of request for authorization to discharge to surface water, PSE&G Hudson & Marion Switching Stations, Jersey City.
- z5. Letter dated August 26, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Nathan Perlowitz, Clifton, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 184 Fairview Avenue, Jersey City.
- z6. Letter dated August 28, 2014 from Kathleen Whooley, AECOM to Bureau of Case Assignment & Initial Notice Site Remediation Program re: 846 Garfield Avenue, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- z7. Letter dated August 28, 2014 from Kathleen Whooley, AECOM to Bureau of Case Assignment & Initial Notice Site Remediation Program re: 25 Halladay Street, Jersey City.
- z8. Letter dated August 28, 2014 from Dr. Anil Agarwal to Robert Byrne, City Clerk re: Notice of crimes by the Jersey City Housing Authority Employees.
- z9. Letter dated August 27, 2014 from Rita Mary McKenna, Bayonne, NJ to Eduardo Toloza, Director Tax Assessor re: Minor subdivision, 151 Terrace Avenue, Jersey City.
- z10. Letter dated August 22, 2014 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Alan Greenfield, VP, KJR Enterprises re: Soil Remedial Action Permit, 215 14th Street, Jersey City.
- z11. Letter dated August 26, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Douglas Ross, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 105 Beach Street, Jersey City.
- z12. New Jersey Department of Environmental Protection Site Remediation Program, Liberty Harbor North, Jersey City.
- z13. Letter dated August 27, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Mobeen Mortuza, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 19 Wayne Street, Jersey City.
- z14. Letter dated September 3, 2014 from John Messinger, Arcadis to Bureau of Case assignment & Initial Notice Site Remediation Program re: Railroad ROW between Wayne & Montgomery Streets, Jersey City.
- z15. Letter dated August 29, 2014 from Rejina Sharma, Matrix New World Engineering to Robert Byrne, City Clerk re: Flood Hazard Area Verification and Individual Permit Application Public Notice, 160 First Street, Jersey City.
- z16. Letter dated September 9, 2014 from Jorge R. de Armas, Esq., Waters, McPherson, McNeill, P.C. to Robert Byrne, City Clerk; re: Notice Non-Compliance with Sunshine Law and Civil Rights Violation Special Caucus Meeting of September 8, 2014, Defective Introduction of Ordinance 14.103 Agenda Item 3(a), OPRA and Common Law Request for Caucus Transcript & Recording.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z17. E-mail dated September 8, 2014 from Brigid D'Souza to President and Members of the Municipal Council; re: Concerns about the City Hall Annex lease.
- z18. Surface Transportation Board Decision: (Docket # FD-35825) dated August 11, 2014 submitted by Steven Gucciardo.
- z19. Surface Transportation Board Decision dated August 11, 2014 submitted by Steven Gucciardo.
- Consolidation Rail Corp. - Abandonment Exemption in Hudson County, NJ (Docket #AB 167 (Sub-No. 1189X).
 - CSX Transportation, Inc. - Discontinuance of Service Exemption in Hudson County (Docket # AB 55 (Sub-No. 686X).
 - Norfolk Southern Railway Co.,- Discontinuance of Service Exemption in Hudson County (Docket # AB 290 (Sub-No. 306X).

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated August 14, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-057 Madison Avenue from Bramhall to Clinton Avenues, Noon-8:00 p.m., August 30 (rain date September 6), 2014 for block party.
- b. Letter dated August 29, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-058 Howie Fink Way (formerly known as Pershing Plaza) 4:30 p.m. - 8:30 p.m., Friday, September 5, 2014 for art, music & nature at the Reservoir.
- c. Letter dated August 29, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-059 Randolph Avenue from Claremont to Carteret Avenues 10:00 a.m. - 8:00 p.m., Saturday, September 13 (rain date September 20), 2014 for block party.
- d. Letter dated August 29, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-060 Barrow Street from Columbus Drive to Newark Avenue, Bay Street from Erie Street to Newark Avenue, Erie Street from Newark Avenue to Bay Street, Grove Street from Morgan Street to Columbus Drive and Newark Avenue from Grove Street to Jersey Avenue 6:00 a.m. - 10:00 p.m., Saturday, September 20, 2014 for All About Downtown Street Fair.
- e. Letter dated August 29, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-061 Martin Luther King Drive from McAdoo to Warner Avenues 9:00 a.m. - 7:00 p.m., Saturday, September 20, 2014 for community health fair.
- f. Letter dated August 29, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-062 Herbert Place, Newark Avenue from Kennedy Boulevard to Tonnele Avenue and Liberty Avenue from Newark to Van Winkle Avenues 7:00 p.m. - 3:00 a.m., Friday through Sunday, September 26 through 28 and October 3 through 5, 2014 for Navratri Festival.
- g. Letter dated August 29, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-063 Beacon Avenue from Palisade to Baldwin Avenues Noon-8:00 p.m., Saturday, September 27 (rain date Saturday, October 4), 2014 for block party.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****7. OFFICERS COMMUNICATIONS**

- h. Letter dated August 29, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-064 Exchange Place and Montgomery Street from Hudson to Greene Streets Noon - 10:00 p.m., Saturday, September 27, 2014.
- i. Letter dated August 29, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-065 Second Street from Erie Street to Jersey Avenue 9:00 a.m. - 3:00 p.m. Sunday, October 5, 2014 for Grace Church community services.
- j. Letter dated August 29, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-066 Jersey Avenue from Newark Avenue to First Street Noon - 8:00 p.m. Saturday, October 18 (rain Sunday, October 19), 2014 for cultural affair.
- k. Memo dated August 18, 2014 from Tanya R. Marione, AICP, PP Senior Planner to Robert Byrne, City Clerk re: 2012 & 2013 Annual Report of the Jersey City Zoning Board of Adjustment.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- a. Letter dated September 5, 2014 from Mayor Steven M. Fulop to President and Members of the Municipal Council; re: Reappointment of Margaret Weber to serve as Member of the Artists Certification Board for a term to expire on September 6, 2018.
- b. Letter dated September 5, 2014 from Mayor Steven M. Fulop to President and Members of the Municipal Council; re: Reappointment of Mary Jean Guadadiello to serve as Member of the Artists Certification Board for a term to expire on September 6, 2018.
- c. Letter dated September 5, 2014 from Mayor Steven M. Fulop to President and Members of the Municipal Council; re: Reappointment of Greg Brickey to serve as Member of the Artists Certification Board for a term to expire on September 6, 2018.

****9. CLAIMS AND ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

Council as a whole approved all Claims & Addendum #1; -9-0-.

Grand Total of Claims	\$5,144,568.83
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Grand Total of Addendum #1	\$7,255,828.90
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a. Resolution authorizing an Emergency Temporary Appropriation.	Res. 14.591
Approved-9-0-	b. Resolution introducing amendment to the Calendar Year 2014 Municipal Budget.	Res. 14.592
Approved-9-0-	c. Resolution authorizing the cancellation and reallocation of certain unexpended UEZ Grant Funds.	Res. 14.593
Approved-9-0-	d. Resolution authorizing the waiver of the twenty (20) day waiting period for Ordinance 14.094. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited at All Times) of the Jersey City Code designating no parking any time in front of Alaris, 330 Ninth Street.	Res. 14.594
Approved-9-0-	e. Cancellation of lot cleaning charges on Block 18401, Lot 6 also known as 35 Lexington Avenue.	Res. 14.595
Approved-9-0-	f. Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the Garfield Avenue Study Area for determination as an area in need of redevelopment or rehabilitation.	Res. 14.596
Approved-9-0-	g. Resolution authorizing the signing of a letter of intent between the Cordish Companies, the Jersey City Redevelopment Agency and the City of Jersey City as it relates to the rehabilitation and redevelopment of the Hudson & Manhattan Railroad Powerhouse located in the Powerhouse Arts District Redevelopment Area.	Res. 14.597
Approved-9-0-	h. Resolution authorizing the closing of a Municipal Street(s), Exchange Place beginning 10:00 a.m. and ending 6:00 p.m., Sunday, September 14, 2014 at the request of Katyn Forrest Massacre Memorial Committee, Inc. for the purpose of a Memorial Service at the Katyn Monument.	Res. 14.598
Approved-9-0-	i. A resolution authorizing the closing of a Municipal Street(s), Warren Street from Steuben Street to Morgan Street beginning 8:00 a.m. and ending at Noon Saturday, October 18, 2014 at the request of Club Metro USA for the purpose of a Charity 5k Walk/Run.	Res. 14.599
Approved-9-0-	j. Resolution authorizing the payment of a claim submitted by Gold Type Business Machines for services to the Police Audio/Video System.	Res. 14.600

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	k. Resolution authorizing an amendment to an extraordinary unspecifiable services contract with Telecom Integrity Group for providing telecommunications consulting services.	Res. 14.601
Approved-9-0-	l. Resolution authorizing an award of contract to CDW Government for the purchase of CCTV Cameras for the Department of Public Safety/Police & Fire through the Middlesex Regional Educational Services Commission (MRESC).	Res. 14.602
Approved-9-0-	m. Resolution authorizing the renewal of a contract to Jen Electric for maintenance and repair of traffic signals for the Department of Administration/ Division of Architecture, Engineering and Traffic and Transportation.	Res. 14.603
Approved-9-0-	n. Resolution authorizing award of a contract to Morphotrak Inc., for the purchase and installation of a Morphotrak Portable Live Scan System for the Office of Emergency Management & Homeland Security Funded through FY-13 Urban Security Initiative Grant (UASI).	Res. 14.604
Approved-9-0-	o. Resolution authorizing an extension of a contract with Chuk's Professional Cleaning Inc to provide janitorial services at the Public Safety Communication Building not to exceed three (3) months effective as of August 17, 2014 for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 14.605
Approved-9-0-	p. Resolution authorizing a license agreement among the City of Jersey City, New Jersey Transit and Grand LHN I Urban Renewal, LLC (Grand LHN) for Grand LHN to use city property.	Res. 14.606
Approved-9-0-	q. Resolution authorizing the execution of a license agreement allowing the Jersey City Free Public Library to use space in City Hall to conduct English Secondary Language, Citizenship and Conversation Classes for the public benefit.	Res. 14.607
Approved-9-0-	r. Resolution authorizing a license agreement with the New Jersey Turnpike Authority to enter onto city property located in or around Blocks 30301-30309 on the city's tax map.	Res. 14.608
Approved-9-0-	s. Resolution authorizing the Business Administrator to execute two discharge of mortgages affecting 21 Beacon Avenue a/k/a Block 5904, Lot 14 f/k/a Block 560, Lot 20.	Res. 609
Approved-9-0-	t. Resolution authorizing the Business Administrator to execute two discharge of mortgages affecting 101 Crescent Avenue a/k/a Block 16903, Lot 23 f/k/a Block 1922, Lot S.	Res. 14.610
Approved-9-0-	u. Resolution honoring Dr. Barry Harris.	Res. 14.611

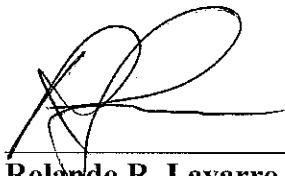
****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	v. Resolution honoring Dr. Henry Cannon Jr. on the 30 th Anniversary of his Pastorate.	Res. 14.612
Approved-9-0-	w. Resolution recognizing Commissioner Michael J.J. Malloy Jr. on the occasion of his 40 th Annual Barbeque.	Res. 14.613
Approved-9-0-	x. Resolution congratulating the Jackie Robinson Little League on winning the RBI Championship of the 2014 World Series.	Res. 14.614
Approved-9-0-	y. Resolution commemorating the 75 th Anniversary of the Katyn Forest Massacre.	Res. 14.615
Approved-9-0-	z. Resolution authorizing a professional services agreement with Archer & Greiner, P.C., to provide legal counsel (Bond Counsel) to the City of Jersey City.	Res. 14.616
Approved-9-0-	z1. Resolution authorizing a professional services agreement with Gluck Walrath, LLP., to provide legal counsel (Bond Counsel) to the City of Jersey City.	Res. 14.617
Approved-9-0-	z2. Resolution of the Municipal Council of the City of Jersey City authorizing acceptance and execution of Hud Entitlement Grants for CDBG, ESG, HOPWA and HOME and authorizing program contracts under the HUD Entitlement Programs for program year April 1, 2014 through March 31, 2015.	

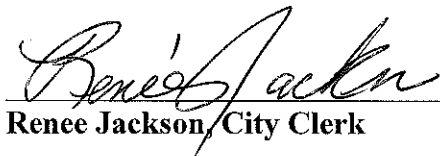
11. DEFERRED OR TABLED AGENDA AS OF SEPTEMBER 10, 2014

- a. Ordinance# 14.017 Ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article III (Parking Authority) and Chapter 3 (Administration of Government) Article IX (Department of Public Works) and Article XI (Department of Public Safety) of the Jersey City Municipal Code, to dissolve the Jersey City Parking Authority and to consolidate and assume the functions of the Parking Authority within the Department of Public Safety. Tabled-9-0- after the close of the public hearing at the 02.26.14 meeting on motion by Councilperson Watterman, seconded by Councilperson Coleman.
- b. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- c. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.

A motion to adjourn at 8:30 p.m. was made by Councilperson Coleman and seconded by Councilperson Ramchal and Approved-9-0-.

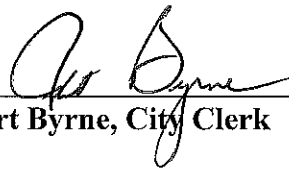


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

09.10.14